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SEATTLE CITY COUNCIL

HOUSING, HUMAN SERVICES, HEALTH, AND CULTURE COMMITTEE Wednesday, February 9, 2011 2:00 p.m.

Members: Nick Licata, Chair

Sally J. Clark, Vice Chair Tom Rasmussen, Member Sally Bagshaw, Alternate Staff: Frank Video, Legislative Assistant

Lisa Herbold, Legislative Assistant Newell Aldrich, Legislative Assistant

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Committee Chair Telephone: 206-684-8803 Council Meeting Listen Line: 206-684-8566

Homepage: http://www.seattle.gov/council/licata
Video

Archive: http://www.seattlechannel.org/videos/watchVideos.asp?program=hhshc

Unless otherwise noted, all meetings are held in Council Chambers on the 2nd floor of the City Hall, 600 Fourth Avenue, Seattle, Washington

PLEASE NOTE: ALL TIMES LISTED ARE ESTIMATED

1. Words' Worth

(5 minutes, to 2:05 p.m.)

Curator: A. K. "Mimi" Allin

2. Step Up to the Soapbox

PUBLIC COMMENT (15 minutes, to 2:20 p.m.)

3. C.F. <u>311235</u> Reappointment of Marite M. Butners as member, Pacific Hospital

Preservation and Development Authority Governing Council, for a

term of confirmation to December 31, 2013.

DISCUSSION AND POSSIBLE VOTE (10 minutes, to 2:30 p.m.)

Presenters: Rosemary B. Aragon - Executive Director, Pacific Hospital PDA and

Kevin Fox - Pacific Hospital PDA Council Chair

4. C.F. <u>311236</u> Appointment of Daniel S. Lessler as member, Pacific Hospital

Preservation and Development Authority Governing Council, for a

term of confirmation to December 31, 2013.

DISCUSSION AND POSSIBLE VOTE

Presenters: Rosemary B. Aragon - Executive Director, Pacific Hospital PDA

and Kevin Fox - Pacific Hospital PDA Council Chair

(OVER)





5.	C.F.	311271	Reappointment of Theresa J. Rambosek, J.D. as member, Pacific Hospital Preservation and Development Authority Governing Council, for a term of confirmation to December 31, 2013. DISCUSSION AND POSSIBLE VOTE
			Presenter: Tania María Rosario – Mayor's Office of Boards and Commissions
6.	C.F.	<u>311304</u>	Appointment of Mohamed S. Hassan as member, Immigrant and Refugee Advisory Board, for a term of confirmation to January 31, 2012. DISCUSSION AND POSSIBLE VOTE (10 minutes, to 2:40 p.m.)
			Presenters: Julie Nelson – Seattle Office of Civil Rights Director; Tania María Rosario – Mayor's Office of Boards and Commissions
7.	C.F.	<u>311305</u>	Appointment of Michael Neguse as member, Immigrant and Refugee Advisory Board, for a term of confirmation to January 31, 2012. DISCUSSION AND POSSIBLE VOTE
			Presenters: Julie Nelson – Seattle Office of Civil Rights Director; Tania María Rosario – Mayor's Office of Boards and Commissions
8.	C.F.	<u>311306</u>	Reappointment of Devon A. Abdallah as member, Immigrant and Refugee Advisory Board, for a term of confirmation to January 31, 2012. DISCUSSION AND POSSIBLE VOTE
			Presenters: Julie Nelson – Seattle Office of Civil Rights Director; Tania María Rosario – Mayor's Office of Boards and Commissions
9.			Reorganization of the Seattle Human Services Department BRIEFING (30 minutes, to 3:10 p.m.)
			Presenter: Dannette Smith – Seattle Human Services Department Director
10.			Seattle Housing Authority (SHA) 2010 report to City Council on the Seattle Senior Housing Program BRIEFING (20 minutes, to 3:30 p.m.)
			Presenter: SHA Executive Director Thomas M. Tierney
			Supporting Document: • Seattle Senior Housing Program Report to City Council FY 2010
11.	RES.	31266	Establishing the 2011 work program for the Office of Housing DISCUSSION AND POSSIBLE VOTE (15 minutes, to 3:45 p.m.)
			Presenter: Rick Hooper – Office of Housing Acting Director
			Supporting Documents:

Supporting Documents:

Office of Housing Program Briefing Memo
Work Program Summary Page
Office of Housing Plan Attachment A